



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAKEWELL BLOODSTOCK LIMITED**

Company Number: **02215516**

Date of this return: **04/08/2015**

SIC codes: **01430**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OLD COMPTON
HYDE ROAD DENCHWORTH
WANTAGE
OXFORDSHIRE
OX12 0DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **WEST**

Former names:

Service Address: **PARKFIELD ASHFORD IN THE WATER
BAKEWELL
DERBYSHIRE
ENGLAND
DE45 1NJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN PLOWDEN**

Surname: **CARRINGTON**

Former names:

Service Address: **OLD COMPTON
DENCHWORTH
WANTAGE
OXFORDSHIRE
OX12 0DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1941** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140100
		<i>Aggregate nominal value</i>	140100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140100
		<i>Total aggregate nominal value</i>	140100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: JOHN PLOWDEN CARRINGTON

Shareholding 2 : 140000 ORDINARY shares held as at the date of this return
Name: JOHN PLOWDEN CARRINGTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JEANNE MARGARET CARRINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.